



EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
January 14, 2003
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – December 10, 2002
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

Emergency Telephone System Board
Chief Roger Aiken
305 South East Street
P.O. Box 3157
Bloomington, Illinois 61702
Appointed to a Four-Year Term that expires
on the 3rd Tuesday in January 2007

Mr. Dennis Powell
1429 East 300 North Road
Heyworth, Illinois 61745
Appointed to a Four-Year Term that expires
on the 3rd Tuesday of January 2007
 - b) APPOINTMENTS:

None

c) RESIGNATIONS

Golden Rule Drainage District

Mr. Dale Nagel

Post Office Box 188

Chenoa, Illinois 61726

Resignation effective January 6, 2003

- d) Request Approval of the 2003 Legislative Program as recommended by the Legislative Subcommittee – Chairman Berglund 1 - 2
- e) Request an Amendment to the Ordinance Adopting the 2003 Holiday Schedule 3 - 4

2) Items to be Presented to the Board:

- a) Monthly Status Report – Information Services
- b) General Report
- c) Other

B. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) General Report
- b) Other

C. Property Committee – Chairman Bostic

1) Items to be Presented for Committee Action:

- a) Request Approval to Enter into a Watercraft Lease Agreement between Illinois State University and Parks and Recreation Dept. - Parks and Recreation Department 5 - 9

2) Items to be Presented to the Board:

- a) Request Approval to Release Bids Specifications to Replace Exterior Envelope of the 200 West Front Street Building – Facilities Management Department
- b) General Report
- c) Other

D. Transportation Committee - Chairman Bass

1) Items to be Presented to the Board:

- a) Request Approval of a Resolution of Letting Results from January 3, 2003, for Various Road Districts 2003 MFT Maintenance Sections – Highway Department
- b) General Report
- c) Other

E. Finance Committee – Chairman Sorensen

1) Items to be Presented for Committee Action:

- a) Request Approval of an Amended Motor

	Vehicle Lease Agreement for Show Bus	10 - 13
b)	Request Approval of an Intergovernmental Agreement to Fund the McLean, DeWitt and Livingston Counties Educational Service Region	14 - 17
c)	Request Approval of an Ordinance of the McLean County Board Amending the FY'2002 Combined Appropriation and Budget Ordinance for the AIDS/Communicable Disease Fund 0107 for the Health Alert Network – Health Department	18
d)	Request Approval of an Ordinance of the McLean County Board Amending the FY'2003 Combined Appropriation and Budget Ordinance for the AIDS/Communicable Disease Fund 0107 for the Health Alert Network – Health Department	19
2.	<u>Items to be Presented to the Board:</u>	
a)	Request Approval of an Ordinance to Establish a Tax Sale Automation Fund in the Office of the County Treasurer – Treasurer's Office	20
b)	Request Approval of a Resolution Establishing Mileage Reimbursement Rate for Use of Private Vehicles for County Business	21 - 22
c)	Request Approval of a Resolution Amending the Fiscal Year 2003 McLean County Full-Time Equivalent Position Resolution associated with an Ordinance to Amend the Fiscal Year 2003 McLean County Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department	23 - 24
d)	Request Approval of the State's Attorney's Recommendation to adjust the Salary Step for two Assistant State's Attorneys IV – State's Attorney's Office	
e)	General Report	
f)	Other	
F.	Justice Committee – Chairman Renner	
1)	<u>Items to be Presented for Committee Action:</u>	
a)	Request Approval of an Intergovernmental Agreement between the McLean County Sheriff's Department and the Illinois Law Enforcement Alarm System – Sheriff's Department	25 - 31
2)	<u>Items to be Presented to the Board:</u>	
a)	Request Approval of a Contract for Inmate Chaplain Services for the	

